

**TRANSPORTATION COMMITTEE**

**MINUTES**

**APRIL 29, 2009**

The regularly scheduled meeting of the Transportation Committee was Convened at 9:35 a.m. on Wednesday, April 29, 2009 in Committee Room #2.

**The Following Committee Members were Present**

**The Honorable Clair Muller, Chair  
The Honorable Ceasar C. Mitchell  
The Honorable C. T. Martin, Vice-Chair  
The Honorable Lamar Willis  
The Honorable Felicia Moore  
The Honorable Kwanza Hall**

Others in attendance were Greg Pridgeon, Chief of Staff- Mayor; Ben DeCosta, Aviation General Manager; Mario Diaz, Asst. Aviation General Manager; Dan Malloy, Aviation Assistant General Manager for Capital Development; Girard Geeter, Deputy Chief Procurement Officer; Michael Fineman, Law Department; Anita Williams, Executive Management Analyst-Aviation; Stefanie Grant, Senior Assistant City Attorney; Saul Schultz, Law Department; Nursef Kedir, Public Works; Katrina Taylor-Parks, Public Works; General Public, members of the Press and Council Staff.

The Agenda was Adopted without objection and the Minutes for the Transportation Committee Meeting held on April 20, 2009 were approved without objection.

**C. DISCUSSION ITEM**

- 1. Status: Consolidated Rental Car Facility (CONRAC) Project  
Ben DeCosta, Aviation General Manager**

Aviation General Manager, Ben DeCosta, and Aviation Assistant General Manager for Capital Development, Dan Malloy, appeared before the Committee to give an update on the CONRAC Project. A copy of the Update Report is on file with these minutes.

**CONSENT REPORT**

**D. ORDINANCES FOR FIRST READING**

- 09-O-0765 ( 1) An Ordinance by Transportation Committee to amend Chapter 150 (entitled "Traffic and Vehicles"), Article IV, Division 1, Section 150-88; to amend Chapter 150, Article IV, Division 3, Section 150-131; to amend Chapter 162 (entitled "Vehicles for Hire"), Article V, Sections 162-258 and 162-260 of the Code of Ordinances of the City of Atlanta, so as to establish procedures for the immobilization of vehicles in the public right of way; and for other purposes. **(Forwarded to NPU's and APAB for information. Public Hearing scheduled for May 27, 2009.)**

**TO BE REFERRED TO TRANSPORTATION COMMITTEE**

- 09-O-0766 ( 2) An Ordinance by Transportation Committee to amend the FY 09 (Airport Renewal and Extension Fund) (5502), the 2000 Airport Revenue Bond Fund (5506), and the Airport PFC Bond Fund F-K (5511) Budgets, by transferring to and from appropriations and reserves a total amount of \$8,527,497.12 to provide additional funding and funding adjustments for various projects at Hartsfield-Jackson Atlanta International Airport; ;and for other purposes.

**TO BE REFERRED TO TRANSPORTATION COMMITTEE**

**REGULAR REPORT**

**E. ORDINANCES FOR SECOND READING**

- 09-O-0544 ( 1) A **Substitute** Ordinance by Transportation Committee amending Chapter 22, Article III, Division 7, Section 22-202 of the Code of Ordinances of the City of Atlanta, on behalf of the Department of Aviation Ground Transportation Division, for the purpose of restructuring and increasing the fees the City assesses the Airport's Commercial Ground Transportation Operators; and for other purposes.

**HELD ON SUBSTITUTE (6 YEAS) (0 NAYS)**

- 09-O-0545 ( 2) A **Substitute** Ordinance by Transportation Committee amending Chapter 22, Article III, Division VII, of the Code of Ordinances of the City of Atlanta ("City"), Georgia, repealing Section 22-202(b) and adding a new Section 22-202.1

**REGULAR REPORT**

**E. ORDINANCES FOR SECOND READING (CONT'D)**

entitled "Taxicab Fees" on behalf of the Department of Aviation Ground Transportation Division, for the purpose of increasing the Airport's Taxicab Access Fee for access into the Taxi Assembly Area for all taxicabs originating a trip from the Airport.

**FAVORABLE ON SUBSTITUTE (6 YEAS) (0 NAYS)**

**F. RESOLUTIONS**

09-R-0767 ( 1) A Resolution by Transportation Committee authorizing the Mayor to execute an Airport Use License Agreement with Capital Cargo International Airlines, Inc. for Operations at Hartsfield-Jackson Atlanta International Airport; and for other purposes.

**FAVORABLE (6 YEAS) (0 NAYS)**

09-R-0768 ( 2) A Resolution by Transportation Committee authorizing the Mayor to execute an Airport Use License Agreement with Mesaba Aviation, Inc. for Operations at Hartsfield-Jackson Atlanta International Airport; and for other purposes.

**FAVORABLE (6 YEAS) (0 NAYS)**

09-R-0769 ( 3) A Resolution by Transportation Committee authorizing the Aviation General Manager or his designee to Issue a Task Order to Turner Construction Company, Inc./Davis & Associates, Inc., a Joint Venture, under Contract No. FC-3007000038-D, Managing General Contractors, in an amount not to exceed \$2,000,000.00, to provide for the installation of low voltage systems at the Consolidated Rental Car Facility at Hartsfield-Jackson Atlanta International Airport. All services will be charged to and paid from various account numbers; and for other purposes.

**FAVORABLE (6 YEAS) (0 NAYS)**

09-R-0770 ( 4) A **Substitute** Resolution by Transportation Committee authorizing the Mayor to execute an Agreement with Bracy Tucker Brown & Valanzano for FC-4893; Consulting and Lobbying Services, on behalf of the Department of Aviation, in an amount not to exceed

**REGULAR REPORT**

**F. RESOLUTIONS (CONT'D)**

\$164,000.00; all contracted work to be charged to and paid from FDOA 5501 (Airport Revenue Fund) 180105 (DOA Aviation Public Affairs) 5212001 (Consulting/Professional Services) Function Activity 7563000 (Airport) 000000 (Default) 00000 (Default) 0000 (Default) 000000000 (Default) 000000000 (Default).

**FAVORABLE ON SUBSTITUTE ON CONDITION (5 YEAS) (0 NAYS) (1 ABSTENTION)**

09-R-0771 ( 5) A **Substitute** Resolution by Transportation Committee authorizing the Mayor to execute Renewal Agreement No. 2 with Crowell and Moring, LLP for FC-6006007921-A; Washington Representative, on behalf of the Department of Aviation, in an amount not to exceed \$154,000.00; all contracted work to be charged to and paid from FDOA 5501 (Airport Revenue Fund) 180105 (DOA Aviation Public Affairs) 5212001 (Consultant/Professional Services) 7563000 (Airport) 000000 (Default) 00000 (Default) 0000 (Default) 000000000 (Default) 000000000 (Default).

**FAVORABLE ON SUBSTITUTE ON CONDITION (5 YEAS) (0 NAYS) (1 ABSTENTION)**

09-R-0772 ( 6) A **Substitute** Resolution by Transportation Committee authorizing the Mayor to execute Renewal Agreement No. 2 with Holland and Knight, LLC for FC-6006007921-B; Washington Representative, on behalf of the Department of Aviation, in an amount not to exceed \$216,000.00; all contracted work to be charged to and paid from FDOA 5501 (Airport Revenue Fund) 180105 (DOA Aviation Public Affairs) 5212001 (Consulting/Professional Services) 7563000 (Airport) 000000 (Default) 00000 (Default) 0000 (Default) 000000000 (Default) 000000000 (Default).

**FAVORABLE ON SUBSTITUTE ON CONDITION (5 YEAS) (0 NAYS) (1 ABSTENTION)**

REGULAR REPORT

**F. RESOLUTIONS (CONT'D)**

- 09-R-0809 ( 7) A **Substitute** Resolution by Transportation Committee authorizing the Mayor to execute a Memorandum of Understanding with the Atlanta National League Baseball Club, Inc., authorizing a Pilot Program for the use of a portion of Bill Lucas Drive, SW for a Curbside Drop-off Parking Program during the 2009 Baseball Season; and for other purposes.

**FAVORABLE ON SUBSTITUTE ON CONDITION (3 YEAS) (1 NAY) (2 ABSTENTION)**

**G. PAPERS HELD IN COMMITTEE**

- 08-R-0506 ( 1) A Resolution by Councilmember Mary Norwood establishing a Technical Review Committee for the purpose of advising the City on construction projects associated with the Hartsfield-Jackson Development Program; and for other purposes. **(Held 3/12/08 at the request of the author for further review and discussion.)**

- 08-R-2304 ( 2) A Resolution by Transportation Committee authorizing the Mayor to execute Agreements between the City and Wireless Internet Service providers to utilize Airport Equipment to provide Wireless Internet Service at Hartsfield-Jackson Atlanta International Airport, until March 1, 2010; and for other purposes. **(Held 11/24/08 on request of the Department of Aviation for additional consideration.)**

**FILE (6 YEAS) (0 NAYS)**

- 08-O-2427 ( 3) An Ordinance by Councilmember Mary Norwood **as substituted by Transportation Committee** authorizing the Mayor or her designee to establish a Senior Zone Policy for the City of Atlanta and to implement that policy as funding sources become available around areas where a significant number of seniors gather to enhance safety of Senior Drivers and Pedestrians; and for other purposes. **(Referred by Council 1/5/09; Held 1/14/09 at the request of the Committee for additional consideration; Substituted and held 2/11/09 for substitute to break program into phases for funding implementation.)**

**FAVORABLE ON SUBTITUTE (6 YEAS) (0 NAYS)**

**G. PAPERS HELD IN COMMITTEE (CONT'D)**

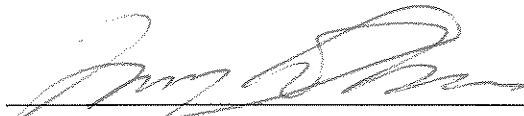
- 09-O-0381 ( 4)     An Ordinance by Councilmember Kwanza Hall authorizing the Mayor or her designee to permit vehicular parking on Sundays on the west side of Jackson Street NE between Edgewood Avenue and Irwin Street NE; and for other purposes. **(Held 3/2/09 at the request of the author for additional discussion.)**
- 09-R-0546 ( 5)     A **Substitute** Resolution by Transportation Committee authorizing the Mayor to enter into Contract FC-4811, Parking Operation Management Services with Standard Parking Corporation on behalf of the Department of Aviation for a management fee for the three year base term of the contract in cumulative amount not to exceed \$899,021.00, the reimbursement of pre-approved operating expenses in an amount not to exceed \$23,420,000.00 for the first contract year including the first year management fee to be charged to and paid from FDOA 5501 (Airport Revenue Fund) 180401 (DOA Aviation Parking) 5212001 (Consulting/Professional Services) 7563000 (Airport), and the reimbursement of budgeted capital expenditures to be paid from FDOA 5502 (Airport Renewal and Extension Fund) 180401 (Department/Organization) and the "54" Account Classification for Capital Outlays, 7563000 (Airport); and for other purposes. **(Substituted and held 4/1/09 for further review and for answers to several questions from the Committee to the Department of Aviation.)**

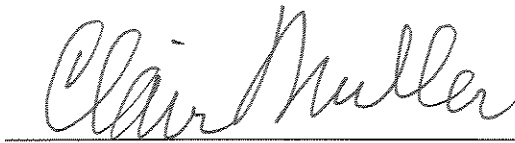
**ADJOURNMENT**

*There being no further business before the Committee, the meeting was Adjourned at 12:18pa.m.*

**Respectfully Submitted:**

  
\_\_\_\_\_  
**Wasonna H. Griffin, Legislative Assistant**

  
\_\_\_\_\_  
**Larry Stokes,  
Research & Policy Analyst**

  
\_\_\_\_\_  
**The Honorable Clair Muller, Chair  
Transportation Committee**